

A G E N D A

MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY

**Special Closed Meeting
BOARD CHAMBERS**

**Montgomery County Government Center
Wednesday, November 14, 2012
6:00 P.M.**

I. CALL TO ORDER

II. DETERMINATION OF QUORUM

III. INTO CLOSED MEETING

Section 2.2-3711

- (1) Discussion, Consideration, or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of any Public Body

1. Personnel

IV. OUT OF CLOSED MEETING

V. CERTIFICATION OF CLOSED MEETING

VI. ADJOURNMENT

VII. INTO CLOSED MEETING

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority hereby enters into Closed Meeting for the discussion of the following:

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| Section 2.2-3711 | (1) | Discussion, Consideration, or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body |
| | 1. | Personnel |

VIII. OUT OF CLOSED MEETING

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority ends their Closed Meeting to return to Regular Session.

IX. CERTIFICATION OF CLOSED MEETING

PROPOSED RESOLUTION:

WHEREAS, the Public Service Authority of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance With the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by Board that such Closed Meeting was conducted in conformity with Virginia Law.

NOW, THERFORE, BE IT RESOLVED, that the Public Service Authority does Hereby agree, that to the best of each member's knowledge, (i) only public business Matters lawfully exempted from open meeting requirements Virginia Law were discussed In the meeting to which this certification resolution applies, and (ii) only public business Matters as were identified in the motion conveying the Closed Meeting were heard, Discussed or considered by the Authority.

X. ADJOURNMENT

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority does hereby adjourn to the next meeting scheduled for December 3, 2012